

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Public Services—A.P. Works Accounts Service—fraudulent encashment of cheques—looting of public money of Rs. 4,66,14,398/- in Pay and Accounts Office, Tirupathi—Initiation of disciplinary proceedings against Smt Ch. Adilakshmi, the then Pay and Accounts Officer, Tirupathi and now retired, Sri K. Gurraiah, Cashier (Now Superintendent, O/o APAO, Nandyal, Sri D. Gopal, Senior Assistant, O/o. PAO. Tirupathi, Kum. V. Surya Kumari, Cashier, O/o. PAO, Tirupathi, Sri R. Lavan Kumar Reddy, Junior Assistant, O/o. PAO, Tirupathi and Sri V. Siva Sankara Reddy, Senior Assistant, O/o APAO, Nandyal at Srisailam—Appointment of Sri Sri K. Pradeep Chandra, IAS, Member, Commissionerate of Inquiries as Inquiry Authority and Sri T. Ananda Babu, Joint Director of Works Accounts (Internal Audit), O/o the Director of Works Accounts, Hyderabad as Presenting Officer—Orders—Issued.

FINANCE (WA.II) DEPARTMENT

G.O. Rt No. 3958

Dated:02-11-2011.
Read the following:-

1. From the Director of Works Accounts, Hyderabad Letter No. DWA/Hyd./Sn.I/EC.3/2009-10/133, dated 27-06-2009.
2. Finance Department Memo.No.16575-H/75/WA.II/2009 Dated: 15-05-2010.
3. From the Director of Works Accounts Lr. No. DWA/Hyd/ Sn.I/EC.3/2011-12/64 dated 29.06.2011.

ORDER:

In the reference 1st read above, the Director of Works Accounts, Hyderabad informed that, the Joint Director of Works Accounts, Kadapa in his Lr. No.JDWA/W&P/KDP/Admn/U1/2009-10/42C dated 26-6-2009 has submitted a report that 9 (Nine) cheques were drawn by the Pay & Accounts Officer, Tirupathi to a tune of Rs.3,68,56,099/- fraudulently and stated that the following are the persons responsible for drawl of those cheques. Subsequently it is reported by him that total amount of Rs. 4,66,14,398/- were fraudulently drawn by them

- 1) Smt. Ch. Adilakshimi, the then Pay and Accounts Officer, Tirupathi and now retired.
- 2) Sri K.Gurraiah, Cashier (Now Superintendent in O/o APAO, Nandyal).
- 3) Sri D.Gopal, Sr. Asst., O/o. PAO. Tirupathi.
- 4) Kum K.Suryakumari, Cashier, O/o. PAO, Tirupathi.
- 5) Sri R.Lavan Kumar Reddy, Junior Assistant, O/o. PAO, Tirupathi.
- 6) Sri V. Sivasankara Reddy, the then Senior Assistant, O/o P.A.O., Tirupathi and now working at O/o the APAO, Nandyal at Srisailam.

Government in the reference 2nd read above, initiated the departmental proceedings against Smt Ch. Adilakshmi, Pay and Accounts Officer, Tirupathi and further directed the Director of Works Accounts, Hyderabad to initiate the departmental proceedings against the remaining non-gazetted staff involved in the case. In the reference 3rd read above, the Director of Works Accounts, Hyderabad has furnished the written statement of defence of (6) charged officers mentioned above.

After examining their written statement of defences, Government hereby appoint Sri K. Pradeep Chandra, IAS, Member, Commissionerate of Inquiries as Inquiry Authority under Rule 20(2) of A.P. Civil Services (CC&A) Rules, 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980 to conduct regular departmental enquiry against the charged officers on the charges framed in the reference 2nd read above.

Government also hereby appoint Sri T. Ananda Babu, Joint Director of Works Accounts, Internal Audit, O/o the Director of Works Accounts, Hyderabad as Presenting Officer to present the case before the Enquiry Officer on behalf of the Government under Rule 20(5) (c) of A.P. Civil Services (CC&A) Rules, 1991. The Presenting Officer shall acquaint himself with the facts of the case and present the case before the Enquiry Officer effectively. He is also permitted to furnish the relevant records and material during the enquiry.

The Enquiry Officer is requested to conduct enquiry strictly in terms of Rule 20 of A.P. Civil Services (CCA) Rules, 1991 and submit his report as required under sub rule 18(ii) of the above said rules. Copies of the Charge Memo issued to the Delinquent Officers and their written statement of defence and other relevant material are herewith furnished to the Enquiry Officer as required under Rule 20 (7) of A.P.C.S. (CC&A) Rules, 1991.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

L. PREMACHANDRA REDDY,
SECRETARY TO GOVERNMENT (W&P)

To:

Sri K. Pradeep Chandra, IAS, Member, Commissionerate of Inquiries, GAD.

Sri T. Ananda Babu, Joint Director of Works Accounts, Internal Audit,

O/o the Director of Works Accounts, Hyderabad.

The individuals through the Director of Works Accounts, Hyderabad.

The Director of Works Accounts, Hyderabad.

Copy to:

The Secretary to A.P. Vigilance Commission.

The Registrar, Commissionerate of Inquiries, G.A.D

SF/SCs.

//FORWARDED: :BY ORDER //

SECTION OFFICER.